

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
April 2, 2009
Sacramento Area Council of Governments
1415 L Street, Board Room, Sacramento, CA
10:00 a.m.

| <u>Agenda Items</u> | <u>Responsible Party</u> | <u>Status</u> |
|--|---------------------------|---------------|
| 1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-800000.</i> | | |
| 2. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session to confer with legal counsel pursuant to Government Code Section 11126(e)(2)(B)(i) and (ii).</i> | | |
| 3. Closed Session Pertaining to Personnel Matters <i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters, involving the status of the Authority's executive director, selection of an executive director.</i> | | |
| <i>Following the closed session, the meeting shall convene in open session.</i> | | |
| 4. Approval March 5, 2009 Meeting Minutes | Chairman Kopp | A |
| 5. Authority Members' Meetings for Compensation | Chairman Kopp | A |
| 6. Member's Reports | Chairman Kopp | I |
| 7. Executive Director's Report | Mehdi Morshed | A |
| 8. Transbay Terminal Station Discussion <i>Staff will update the board on the status of the Transbay Terminal Station development for board discussion and action.</i> | Mehdi Morshed | A |
| 9. Federal Stimulus <i>Staff will present a list of potential project items eligible for federal stimulus funding for board discussion and approval.</i> | Mehdi Morshed | A |
| 10. Pending Legislation <i>Staff will present an update on the bills being considered by the Legislature for board discussion and action.</i> | Mehdi Morshed | A |
| 11. Evaluation Criteria for Project Phasing <i>Staff will present the proposed objectives for the evaluation criteria for project phasing for board discussion and direction.</i> | Dan Leavitt Sasha Page | A |
| 12. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i> | | |
| 13. Adjournment | | |

"A" denotes an "Action" item; "I" denotes an "Information" item

Items may be taken out of order.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.